

Fairfax-Falls Church Community Services Board

April 25, 2012

The Board met in regular session at the Fairfax County Government Center, 12000 Government Center Parkway, Conference Rooms 9 and 10, in Fairfax, VA.

The following CSB members were present: Mark Sites, Vice Chair; Pamela Barrett, Mary Ann Beall, Susan Beeman, Jessica Burmester, Lynne Crammer, Mark Gross, Glenn Kamber, Lisa Kania, Karen Margensey, Jean McNeal, Mattie Palmore, Jane Woods

The following CSB members were absent: Martha Lloyd, Lori Stillman, Woody Witt

The following CSB staff was present: Dr. Gary Axelson, George Braunstein, Carolyn Castro-Donlan, Ginny Cooper, Jeannie Cummins Eisenhower, Evan Jones, David Mangano, Lisa Potter, Cathy Pumphrey, Jim Stratoudakis, Alan Wooten, Will Williams, Laura Yager

1. Meeting Called to Order

Mr. Sites called the meeting to order at 7:40 p.m.

2. Matters of the Public

April Pinch Keeler with MVLE, Inc. presented a letter on behalf of nine contracted agencies outlining concerns with a new reimbursement model communicated on April 20, 2012 to address the budget deficit of vocation and day support services during the remainder of FY2012. The communication was sent by the Fairfax County Department of Administration for Human Services (DAHS), Contracting and Procurement Management Office.

In addition, Bruce Patterson with ServiceSource expressed concerns with the reimbursement model and implored intervention. During the discussion with CSB Board members, Evan Jones provided background on the reimbursement model that includes utilization average rates.

3. Amendments to the Meeting Agenda

There were no amendments to the Meeting Agenda.

4. Matters of the Board

- Mattie Palmore announced her recent appointment to the Citizen Advisory Committee for the Ten-Year Plan to End Homelessness.
- In follow up to the Internal Committee discussion as well as concerns expressed during Matters of the Public, Jessica Burmester indicated that deficit spending in day vocational services must be addressed, and for FY2013, a plan established to manage the costs while serving as many people as possible. It was noted bridge funding may be required while contracts are renegotiated and/or amended. In the interim to address the FY2012 day vocational services budget deficit, Ms. Burmester offered a motion for CSB Executive Director George Braunstein to work with the contract agencies and County leadership to come up with another way to manage the FY2012 deficit which was seconded. After

requesting clarification if the motion was to only identify alternative methods to cover the cost without the expectation the contracted agencies will be part of contributing to closing the deficit, Glenn Kamber offered an amendment to the motion that directs the CSB Executive Director to work with the contracting authority, DAHS, to rescind the directive issued on April 20 and substitute a negotiation with each provider to identify a practical way to achieve the approximated total savings of \$110,000 which has been estimated by staff. The amendment was seconded and approved. The initial motion as amended was approved.

- Mr. Sites reported the CSB web page has been redesigned and Board members will be contacted by Lara Larson for approval of member photos being posted.

5. Consent Agenda

Motion offered for Board approval of the Consent Agenda with the following items included:

- A. Approval of minutes of the March 28, 2012 Board meeting.
- B. Acceptance of minutes of the March 21, 2012 Executive Committee meeting.
- C. Acceptance of minutes of the March 28, 2012 External Committee meeting.
- D. Acceptance of minutes of the March 21, 2012 Intellectual Developmental Disability Workgroup special meeting.
- E. Acceptance of minutes of the April 11, 2012 Substance Use Disorders/Mental Health Workgroup meeting.

The motion was seconded and approved.

6. Committee Reports

- A. External Committee: Mr. Sites reported a joint meeting with Fairfax REACH representatives was held in which progress was made towards a better understanding of the collaborative working relationship with the CSB. There was discussion of a CSB Board member serving as ex-officio on the REACH Board, and for further consideration, a REACH Board member as a CSB ex-officio member, noting this would require approval of the Board of Supervisors. It was indicated Fairfax REACH may be able to assist in areas such as the Ten-Year Housing plan.
- B. Internal Committee: Mr. Gross reported a Committee Structure Review survey has been finalized and will be distributed to Board members. Once the data is compiled and organized, it will be presented to the full Board for review. In addition, on behalf of the Committee, Mr. Gross offered a motion to establish an ad hoc fiscal committee to regularly review the CSB financial status and plans, the membership of which will be determined by the Executive Committee. During discussion, there was concern expressed and reference to guidelines stating the mission and outcomes of an ad hoc committee be presented prior to a vote. As a result, a motion was made by Mr. Kamber to table consideration of establishing an ad hoc fiscal committee until the May meeting

with the understanding the mission along with expected outcomes of the committee will be provided to the Board for consideration. The motion to table was seconded and passed.

7. Information Items

- A. Vision, Mission and Value Statements: Cathy Pumphrey presented revised statements for review, requesting any comments be provided prior to the May Board meeting at which time the final documents will be presented for approval.

8. Action Items

- A. Selection of Nominating Committee: Mr. Sites presented a motion for the members of the FY2013 CSB Nominating Committee to include Mattie Palmore, Lisa Kania and Pam Barrett. The motion was seconded and unanimously approved.
- B. THRIVE Letter of Support: Jane Woods provided background on the Housing and Urban Development grant initiative “Moving to Work” and the draft letter in support. A motion for approval to send the CSB letter of endorsement was presented, seconded and unanimously passed.

9. Executive Director’s Report

- Board members were alerted to an invitation to a session of the Fairfax County Human Services Boards, Commissions and Advisory Groups scheduled May 19th to identify collaborative efforts. It was noted the announcement will be forwarded requesting volunteers for those that may be able to participate.
- Legislative Update: Mr. Braunstein report the State budget as passed includes 1) 225 Waiver slots over two years in addition to those provided through the Department of Justice settlement, which breaks out to about 32 the first year and 34 the second for our community; and 2) a one-time allocation of \$600,000 in funding to restore beds. Noting the Region is working with the State to restore 13 beds for this year, it was indicated our Region has the lowest number of beds offered statewide, both publicly and privately, as well as the lowest hospitalization rate in the State. A plan is needed to develop a residential alternative in the community for more intensive placement, but whether the situation is resolved with State or community beds, it remains a \$2 million cost. It was also noted within the budget there is a small, mostly symbolic, increase in waiver as well as infant case management rates.
- Fairfax County Budget Update: As part of the FY2013 budget markup, a \$4.2 million reserve for human services has been allocated primarily for the CSB in an effort to ensure adequate funding. Mr. Braunstein reported he has been requested to provide an overview at the May 8th Board of Supervisors Human Services Committee meeting of the CSB service model taking into account the FY2013 funding levels. As the PowerPoint presentation is currently being developed, Mr. Braunstein offered to schedule a Board work session next week to review the presentation, but with the thought of limited ability for revisions. For those Board members unable to attend, the document will be forwarded. In addition to the May 8th BOS Committee meeting, individual briefings will be provided to some Board of Supervisors including Chairman Sharon Bulova.

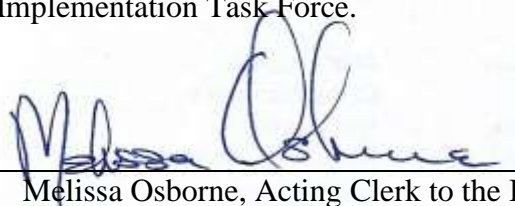
- Training Centers-DOJ Agreement Update: Mr. Braunstein reported on a meeting early in April with State officials including Secretary of Health and Human Resources William Hazel and Chairman Bulova, Supervisor John Cook, Senator Barbara Favola and Representative Eileen Filler-Corn to discuss the inadequate funding levels in current waivers as well as the Northern Virginia Training Center land which the County wishes an opportunity to purchase.

Actions Taken –

- (a) The Consent Agenda was approved as presented.
- (b) THRIVE letter of support was approved as presented.
- (c) CSB Nominating Committee was approved.
- (d) Motion approved directing the CSB Executive Director to work with the contracting authority, DAHS, to rescind the directive issued on April 20 and substitute a negotiation with each provider to identify a practical way to achieve the approximated total savings of \$110,000.

There being no further business to come before the Board, the meeting was adjourned at 9:15 p.m. at which time the Board convened a work session to consider the Report on the Recommendations to the Health Care Reform Implementation Task Force.

May 23, 2012
Date Approved



Melissa Osborne, Acting Clerk to the Board